

California State University, Stanislaus
University Educational Policies Committee
January 26, 2006

Present: J. Brandt, B. Carroll, D. Demetrulias, R. Esau, L. Johnson, T. Mahoney, E. Peterson,
M. Salisbury, A. Schmidt
Guests: N. Clark, S. Filling, I. Littlewood
Excused: R. Floyd, C. Minor

- I. **Call to Order.** E. Peterson called the meeting to order at 1:00 p.m.
- II. **Approval of Agenda.** The agenda was approved as distributed.
- III. **Approval of Minutes.** The minutes of January 12, 2006, were approved as distributed.
- IV. **Announcements/Reports.** No announcements/reports given.
- V. **Old Business**
 - A. **Facilitating Graduation.** Deferred until additional data are provided.
 - C. **Recommendation on Winter Term.** Deferred until the Winter Term Committee requests action from the UEPC.
 - D. **Academic Technology Subcommittee Clarification of RPT Elaborations.** Deferred until a response is received from the Academic Technology Subcommittee.
- VI. **New Business**
 - A. **Institutional Proposal for Reaccreditation Self Study.** Deferred until the next scheduled UEPC meeting.
 - B. **College Restructuring Final Report.** S. Filling and I. Littlewood joined the UEPC to present the College Restructuring Final Report to the UEPC for consultation. It was reported that restructuring the College of Arts, Letters, and Sciences into four separate colleges will allow better representation, better focus, better advocacy, and improved access. Concerns were raised about the unknown fiscal impact and how the interdisciplinary programs and services would be represented (e.g., Honors Program, the Writing Center). E. Petersen thanked S. Filling and I. Littlewood for attending. Following discussion, B. Carroll will contact FBAC regarding the fiscal implications of the recommendation. E. Peterson will discuss the recommendation with the Senate Executive Committee.
- VII. **Subcommittee/University Committee Reports.** None received.
- VIII. **Other (information only).**
- IX. **Adjournment.** The meeting adjourned at 2:10 p.m. The next UEPC meeting is scheduled for Thursday, February 9, 2006, 1:00-3:00 p.m., in MSR 200.

Respectfully submitted,

Randi Esau
Recording Secretary